

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
February 15, 2011 at 4:00 p.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive, Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES:** February 1, 2011 minutes - Motion by Magistrate Groves and seconded by Magistrate Toney to approve the February 1, 2011 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to Report.

**REPORT OF COUNTY CLERK:** Nothing to Report.

**REPORT OF SHERIFF:** Nothing to Report.

**REPORT OF JAILER:** Jailer Blue out of town for training.

**REPORT OF TREASURER:** A) Transfers – Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Welch. Motion carried.

B) Payment of Claims - General Fund in the amount of \$38377.67; Road Fund \$47943.38; Jail Fund \$46767.41; LGEA \$83399.08; Total \$216487.54. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the Payment of Claims. Motion carried.

C) Treasurer's Report – Motion to approve by Magistrate Welch and seconded by Magistrate Larry Wilson. Motion carried.

D) 2011 Elected Official's Salaries – Motion to approve by Magistrate Welch and seconded by Magistrate Larry Wilson. Motion carried.

**Department Reports:** EMA Director Frank Wright requested permission to surplus a 1995 small school bus. Motion to approve by Magistrate Larry Wilson and seconded by Magistrate Maurice Wilson. Motion carried.

Road Department: Road Foreman Jeff Browning requested we enter KACO sponsored reverse auction for salt bids. Motion to approve by Magistrate Toney and seconded by Magistrate Groves. Motion carried.

Road Department: Jeff Browning, Road Foreman, requested road flex funds of \$257,736 be utilized as State suggested (to repair bridge on KY 454 and

resurface Wells Road). Motion to approve by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

**Report of Magistrates/Committee:** Legislative and New Project Committee: Magistrate Maurice Wilson reported the committee met on February 1, 2011 concerning the website. The committee agreed to pursue the idea further and would then present it to the fiscal court.

Public Safety Committee: Magistrate Beshears reported they met on February 1, 2011 concerning Constables. No action was taken.

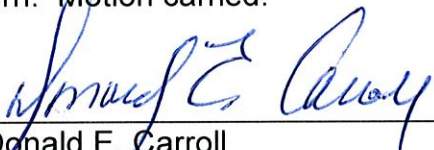
**Old Business:** None of record.

**New Business:** A) Request from Pennyrile Narcotics for \$7,744.22 for 2011-2012 budget. Motion to approve this request from Magistrate Welch and seconded by Magistrate Larry Wilson. Motion carried.

**Announcements:** At County Attorney Todd P'Pool's suggestion, Fiscal Court members had a moment of silence in memory of the late former County Attorney Bob Moore.


**Grievances from citizens:** None

**Adjournment:** Motion by Magistrate Shaun Roberts and seconded by Magistrate Maurice Wilson to adjourn. Motion carried.

  
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Donald E. Carroll  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – February 1, 2011

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK